

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135107

Entity Name: LATIN BEAUTY ACADEMY, INC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

12477 CLASSIC DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

6348 FOREST HILL BLVD
GREENACRES, FL 33415 US

Current Mailing Address:

12477 CLASSIC DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

6348 FOREST HILL BLVD
GREENACRES, FL 33415 US

FEI Number: 20-5769727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNIA, ROSA
12477 CLASSIC DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERNIA, ROSA
Address: 12477 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: PEDRAZA, LADIMELBA
Address: 17425 N W 75 PL # 209
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA PERNIA

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date